GOVERNMENT OF INDIA
COAL
LOK SABHA

UNSTARRED QUESTION NO:4218
ANSWERED ON:18.12.2014
FILING OF CASE BY CBI
Singh Shri Sushil Kumar

Will the Minister of COAL be pleased to state:

(a) whether it is a fact that the Central Bureau of Investigation (CBI) had sought clearance from the Government for filing a case against the Board level officers of Western Coalfields Limited in a matter related to Motanala diversion;

(b) if so, the details along with the present status thereof; and

(c) The name/s of the executive/s along with their present position in the organization or elsewhere, who are involved in the matter?

Answer

MINISTER OF STATE (I/C) IN THE MINISTRY OF COAL, POWER AND NEW & RENEWABLE ENERGY (SHRI PIYUSH GOYAL)

(a) to (c): Central Bureau of Investigation (CBI) had sought approval of the Central Government under Section 6A of Delhi Special Police Establishment (DSPE) Act for carrying out an enquiry into the allegations against Shri D.C. Garg, the then CMD, Western Coalfields Limited (WCL), Nagpur in accepting of 2 fake bank guarantees submitted by M/s Shree Sai Construction Co. Ltd. and its replacement later in connection with a work awarded for construction of Motanala Diversion.

After consideration of the facts and circumstances of the issue, the Disciplinary Authority had decided not to accede to the request of CBI and the same was conveyed. Shri D.C. Garg expired on 17.06.2014, while working as CMD of WCL.